PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: UFG MORTGAGE CORPORATION

Company ID: 0616484

date filed: 1/14/2009 5:08:49 PM

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Principal Office

12080 NORTH CORPORATE PARKWAY MEQUON, WI 53092

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Ronald A. Huiras	Mequon, WI
Secretary	Dennis J. Creegan	Mequon, WI
Vice President	Paul M. Buege	Mequon, WI
Vice President	Craig N. Ahles	Mequon, WI
Vice President	John B. Fleming	Mequon, WI

Directors

Director	Ronald A. Huiras	Mequon, WI
Director	Paul M. Buege	Mequon, WI
Director	Dennis J. Creegan	Mequon, WI

Signatures

Signature Sue Dowe

Title Executive Administrative Assistant